



**Central Coventry Fire District**  
**Board of Directors – Regular Meeting – October 20, 2016 – 7:00 P.M.**

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**Town Hall Annex Building – 1691 Flat River Road – Coventry, RI 02816**

**Agenda**

Call to Order	Fred Gralinski, Chairman
Pledge of Allegiance	Fred Gralinski, Chairman
Roll Call – Quorum Determination	Fred Gralinski, Chairman
Safety Instruction	Fred Gralinski, Chairman

**RE-ORGANIZATION OF BOARD OF DIRECTORS**

- President – elect.
- Vice-President – elect.

**MINUTES**

- \*Special Board of Directors Meeting – September 9, 2016 – **Review/Approve**
- \*Regular Board of Directors Meeting – September 16, 2016 – **Review/Approve**
- \*Annual Meeting of CCFD – September 19, 2016 – **Review/Approve**

**DEPARTMENT REPORTS**

1. \*Chief's Report
2. \*District Manager's Report
3. \*Tax Collector's Report
  - a. Abatements;
  - b. Additions;
  - c. Adjustments.

**NEW BUSINESS**

1. Ratification of Amendments to Management Resources Partners, Inc. contract, to increase and adjust monthly payments to cover expanded professional services provided to the CCFD. – **Discussion/Action.**
2. Authorization for Chief Lamb to post RFP/RFQ for new apparatus. – **Discussion/Action.**

## **PUBLIC COMMENT**

### **CLOSED/EXECUTIVE SESSION**

1. Closed pursuant to RIGL § 42-46-5 (a)(2), sessions pertaining to collective bargaining or litigation, specifically to discuss status of contract negotiations with sub-committee and planning for future negotiation session with IAFF Local 3372.
2. Closed pursuant to RIGL § 42-46-5 (a)(2), sessions pertaining to collective bargaining or litigation, specifically to discuss the status of pending Interest Arbitration matters: Coventry Firefighters Local 3372 IAFF v. Central Coventry Fire District, CBA 2015-2016; 2016-2017; and, 2017-2018 contract years.

### **SCHEDULED MEETINGS**

- Regular Board of Directors Meeting – November 17, 2016 at 7:00 PM

## **ADJOURNMENT**

Chairman Fred Gralinski

**\*Indicates reports, minutes or other referenced materials included as part of this BOD package**